

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2003:

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Present

Vote

James S. Burgett, Chairman  
Thomas G. Shepperd, Jr., Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Donald E. Wiggins

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On motion of \_\_\_\_, which carried \_\_, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE VACATION OF AN EXISTING COUNTY SANITARY SEWER EASEMENT ON PROPERTY LOCATED AT 1554 PENNIMAN ROAD AND OWNED BY C. LEWIS WALTRIP, II

WHEREAS, by a deed recorded in Deed Book 741, page 299, C. Lewis Waltrip, II, dedicated a sanitary sewer easement to the County for the purpose of the location of a grinder pump facility; and

WHEREAS, it has been determined that the grinder pump facility was constructed outside of the dedicated easement; and

WHEREAS, C. Lewis Waltrip, II, has offered to dedicate to the County a sanitary sewer easement encompassing the installed grinder pump and also enabling the construction of a sanitary sewer lateral line to serve an adjoining parcel, provided that the County will vacate the existing easement.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_, 2003, that the County Administrator be and hereby is authorized to execute a deed or other document as may be required to vacate that easement dedicated by virtue of a deed recorded in Deed Book 741, page 299, and located on property at 1554 Penniman Road owned by C. Lewis Waltrip, II, in exchange for the conveyance to the County of a substitute sanitary sewer easement, as shown on the plat of Landmark Design Group and attached to the County Attorney's memorandum of

August 15, 2003, such documentation to be approved as to form by the County Attorney.